

Secretary's Council on Library Development

Governor's Office Building
Conference Room 470
Jefferson City, MO

April 25, 2014

Members present: Donna Bacon, Sharla Buthod, Melissa Carr, Trevor Dawes, Dr. Stephanie DeClue, Renee DePriest, James Diel, Jacque Gage, Karla Geerlings, Cindy Leuthen R.N., Sen. Brian Munzlinger, Kathryn Sanders, and Katrina Stierholz.

Absent: Sen. S. Kiki Curls, Sallie Hancox, Michelle Schmitt, and Rep. Shelley Keeney

Guests: Randy Scherr, R.J. Associates

Staff present: Abe Rakov, Chief of Staff, Barbara Reading, Megan Lusk, Lisa Peters, Debbie Musselman, Angie Hake, Terry Blauvelt

The quarterly meeting of Secretary's Council was held on Friday, April 25, 2014. Gage served as temporary chair. The meeting was called to order at 10:05AM.

Council members and guests introduced themselves. There were no announcements.

Votes on Meeting Minutes

Carr moved to approve minutes from the Dec. 13, 2013 meeting. Sen. Munzlinger seconded. Approval of minutes passed unanimously. None opposed.

Gage requested a review of the Jan. 24, 2014 meeting minutes. DePriest moved to pass with corrections. Buthod seconded. Approval of minutes passed unanimously. None opposed.

Message from the Office of the Secretary of State

Abe Rakov, Chief of Staff, requested to address the council. Rakov thanked the council for their time and work with the State Library on behalf of Secretary of State Jason Kander's Office.

Racing to Read Presentation

Debbie Musselman and Lisa Peters presented an update on the Racing to Read Program. Peters described the workshops that were held; the library staff attending these workshops represented forty-seven library systems. Musselman passed around samples of the skill cards and bookmarks associated with the program. Council and staff discussed the timelines for the program.

State Librarians Report

Reading reviewed the State Librarian's Report. Reading also announced Abbey Rimel's new position in Wolfner Library, Deputy Director for Public Services.

Legislative Update and Appropriations Report

Randy Scherr reviewed the MLA legislative update and Reading reviewed the library appropriations report. Discussion ensued about HB 1085 on library confidentiality.

LSTA Plan for FY15

Angie Hake and Debbie Musselman presented the LSTA FY15 plan. Hake introduced herself to the council, as she is a new employee. Staff then moved on to the presentation.

Questions from the Council regarded MoEvergreen, Courier, Collection grants, Homework Help funds, and the LSTA budget which staff addressed. Gage called for a vote on the LSTA FY15 plan. Carr motioned for a vote, DePriest seconded. No further discussion, motion passed. None opposed.

Public Library Statistics

Terry Blauvelt introduced himself to the Council, as he is a new employee, and then began the Public Library Statistics presentation. Questions after the presentation regarded electronic circulation and trends in electronic vs. print books. Blauvelt answered all questions.

Secretary's Council Protocols

Reading reviewed the changes to the protocols. A vote was required. Diel motioned, Sanders seconded. Protocols approved. None opposed.

Discussion about meeting refreshments

As the budget and requirements have changed in regards to providing lunch for the Council, Gage moved to discuss how the Council wanted to proceed. After discussion, the Council decided to have a lunch brought in and each member will pay for his or her own portion.

New Council Chair

After reviewing the remaining term time of each member, Gage motioned for a nomination for a new Council chair. Sanders was nominated; she accepted the nomination. None opposed.

Gage moved to adjourn the meeting. Meeting adjourned at 1:10 PM.